

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Thursday, May 12, 2016 at 1:45 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Gordon Wilder, Vice-Chairman Dan Brummitt, Commissioners Deborah F. Brown, Terry E. Garrison, Thomas S. Hester, Jr., Leo Kelly, Jr. and Archie B. Taylor, Jr.

Absent: None.

Also present were Interim County Manager Robert M. Murphy and Human Resources Director Argretta Johen.

The purpose of the special meeting was to enter into closed session to discuss a personnel matter. Following the closed session, the board addressed a Neighborhood Stabilization Program matter.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to enter into closed session to discuss a personnel matter.

Upon return to open session, those present were as follows: Interim County Manager Robert M. Murphy, Deputy County Manager Jordan McMillen, Finance Director David C. Beck, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Neighborhood Stabilization Program Matter. County Attorney Jonathan S. Care informed the board that up to \$4,000 is needed from the county for the closing costs for 661 Charles Street, which is a house in the Neighborhood Stabilization Program. He explained that the buyer does not have the funds for closing costs, and USDA is unable to finance the closing costs into the loan because the house only appraised for the sales price. USDA cannot lend more than the house is appraised for.

After a brief discussion, motion was made by Commissioner Thomas S. Hester, Jr. to authorize up to \$4,000 for closing costs for 661 Charles Street. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

As there was no further business, motion was made by Commissioner Dan Brummitt, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, that the meeting be recessed until Tuesday, May 17 at 5:00 p.m.

Approved and signed June 6, 2016.

Gordon Wilder (signed)
Gordon Wilder, Chairman